

**REGULAR MEETING
LAFAYETTE CITY-PARISH COUNCIL**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium
Tuesday, December 17, 2002
5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **EXECUTIVE/PRESIDENT'S REPORT**
4. **CEREMONIAL PRESENTATIONS**
 - a. Proclamation recognizing Chicago Cubs Baseball Manager, Dusty Baker, who will be in Lafayette on January 6, 2002.
 - b. Presentation of a "Distinguished Citizen Award" to Ms. Theresa Porter.

5. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

6. R-070-2002 A resolution of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute a right of way instrument with Atmos Energy Louisiana for a section of land described in the instrument to accommodate the removal and replacement of a pipeline and appurtenances for the distribution or transmission of natural gas. (Louis C. Benjamin, Jr.)
7. R-073-2002 A resolution of the Lafayette City-Parish Council ordering and calling a special election to be held in the Parish of Lafayette, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Glenn Weber & Administrative Services)
8. R-074-2002 A resolution of the Lafayette City-Parish Council declaring those holidays to be observed by employees of the Lafayette City-Parish Consolidated Government for the calendar year 2003. (Louis C. Benjamin, Jr.)
9. R-075-2002 A resolution of the Lafayette City-Parish Council authorizing the filing of an application with the U.S. Department of Health and Human Services Grant Program to provide services to adult men and women with co-occurring disorders of substance abuse and mental illness. (Glenn Weber & Community Development)
10. R-076-2002 A resolution of the Lafayette City-Parish Council authorizing the filing of an application with the State of Louisiana, Office of Rural Development to provide for funding for the Duson Volunteer Fire Department. (Glenn Weber & Community Development)
11. R-077-2002 A resolution of the Lafayette City-Parish Council approving the budget of revenues and expenditures of the Acadiana Criminalistics Laboratory for FY2003. (Louis C. Benjamin, Jr.)

12. R-078-2002 A resolution of the Lafayette City-Parish Council requesting legislative assistance for agriculture through disaster aid relief by stating the Lafayette City-Parish Council's support for Interior Appropriations Bill HR 5093 and Weather Disaster Assistance Bill SA 4481. (Lenwood Broussard)

ORDINANCES FOR FINAL ADOPTION

13. O-291-2002 An ordinance of the Lafayette City-Parish Council providing for the issuance and sales not exceeding Fourteen Million Five Hundred Thousand Dollars (\$14,500,000) of Public Improvement Sales Tax Refunding Bonds; Series 2003, of the City of Lafayette, State of Louisiana; prescribing the form, and fixing the maturities thereof and providing for the payment of said bonds and the application of the proceeds thereof to the refunding of certain bonds of said City; approving the Official Statement in connection therewith, accepting the offer to purchase by Morgan Keegan & Company, Inc., of New Orleans, Louisiana; and providing for other matters in connection therewith. (Louis Benjamin)
14. O-298-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenue in the amount of \$93,075 of funds received from the Department of Health and Hospitals Office for Addictive Disorders and increasing the salaries of the Administrator, Medical Services Coordinator, Clinical Services Coordinator, and the Administrative Specialist I by 3 percent and adding one (1) part time Psyche Aide for the Acadiana Recovery Center within the Department of Community Development. (Glenn Weber & Community Development)
15. O-302-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government, to adjust court reporters= salaries for Lafayette=s share in accordance with Louisiana R. S. 13:961 by increasing Parish General Fund PY Fund Balance by \$31,577.00 and increasing appropriations within the Division of the District Court Judges by \$31,577.00. (Glenn Weber & 15th Judicial District)
16. O-303-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$43,473.00 from Adult Correction Facility Improvement Project to Council Reserve. (Glenn Weber & Public Works)
17. O-304-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$43,473.00 from Council Reserve to Parish Courthouse Improvement Fund within the Department of Public Works. (Glenn Weber & Public Works)
18. O-305-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$435,029 to the Old Federal Building Renovations account within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
17. O-306-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$17,700 from Fire and Police Civil Service to a Special Council Reserve. (Louis Benjamin)

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

20. Due to a term expiration, a vacancy will exist on the Alarm Review Board for a four year term effective January 19, 2003. This slot is a minority appointment.

Individuals wishing to volunteer may submit a resume for the above vacancy and must be registered voter and resident of Lafayette Parish, LA. Resumes are to be forwarded to Norma A. Dugas, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 no later than noon, Monday, January 6 with Council appointment to be made on January 7, 2003.

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

21. Appointment of _____ to the Acadiana Resource Conservation & Development Council for a one year term effective January 1, 2003.
22. Appointment of _____ to the Lafayette Convention & Visitors Commission for a four year term effective December 31, 2002 (Retailers Association).
23. Appointment of _____ to the Lafayette Convention & Visitors Commission for a four year term effective December 31, 2002 (minority appointment).
24. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
C-P President	Ronnie Desormeaux P. O. Box 81544 Lafayette, LA 70593	Board of Codes & Flood Plain Adjustment	4 years	12/31/2002

INTRODUCTORY ORDINANCES

25. O-307-2002 An ordinance of the Lafayette City-Parish Council amending O-219-99 so as to transfer a contract approved by the Lafayette City-Parish Council for J. Lee Leonard and Jennie Barnette Leonard d/b/a The Bank at 500 Jefferson Street to participate in the State of Louisiana Restoration Tax Abatement Program. (Louis C. Benjamin, Jr.)
26. O-308-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$108,787 from Devalcourt Drive Project to Reserve - Streets. (Glenn Weber & Public Works)
27. O-309-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$108,787 from Reserve to Moore Park Soccer Complex - Phase I within the Department of Parks and Recreation for additional funding needed. (Glenn Weber & Public Works)
28. O-310-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Multi-Year Capital Improvements Budget of the Lafayette City-Parish

Consolidated Government to advance up to \$1,500,000 for engineering, architectural, construction and other costs on the Doc Duhon/Robley Drive Extension bond project scheduled for FY 2002-2003 and declaring the official intent of the Lafayette City-Parish Consolidated Government to expend general funds or sales tax revenues for purposes for which the bonds of the City are anticipated to be issued and to later reimburse such expenditures from sale proceeds. (Glenn Weber & Public Works)

29. O-311-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues \$40,721 and increasing the Kaliste Saloom Frontage Phase I Project within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
30. O-312-2002 An ordinance of the Lafayette City-Parish Council declaring the Gilman Substation Electric Distribution Feeder Ties to 7051, 7053, 7550, 7551, and 7552 Project a public necessity and authorizing the acquisition of property and the necessary rights-of-way and other property rights requisite to the construction of said project, either on an amicable basis or through the expropriation process, if necessary. (Glenn Weber & Utilities)
31. O-313-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$90,536.00 of Workforce Investment Act (WIA) Title I-B Dislocated Worker Funds to the Workforce Investment Act (WIA) Title I-B Adult Funds, and appropriating same within the Workforce Development Division Budget, Department of Community Development. (Glenn Weber & Community Development)
32. Comments from the public concerning the above Introductory Ordinances.

ADJOURN